

THE PUBLIC SCHOOLS OF BROOKLINE
OFFICE OF THE SCHOOL COMMITTEE
BROOKLINE, MASSACHUSETTS
Town Hall, 5th Floor, 333 Washington Street
Brookline, MA 02445
Telephone: 617-730-2430 Fax: 617-730-2601
www.brookline.k12.ma.us



Julie Schreiner-Oldham, Chair
Suzanne Federspiel, Vice Chair
Sharon Abramowitz
Helen Charlupski
Susan Wolf Ditkoff
Michael Glover
Jennifer Monopoli
David A. Pearlman
Barbara Scotto

DOCKET
SCHOOL COMMITTEE MEETING (REMOTE)
THURSDAY, APRIL 30, 2020
6:00 PM – 10:25 PM

This will be a remote meeting. Brookline Interactive Group (BIG) will broadcast live out to the cable channels and online via live stream at www.brooklineinteractive.org/live. BIG's cable channels will replay the meeting and post the meeting recording at <http://www.brooklineinteractive.org> for viewing after the meeting.

STATUTORY NOTICE OF THIS MEETING HAS BEEN FILED WITH THE TOWN CLERK.

NOTE: All times are approximate.

6:00 PM (5 minutes)

1. ADMINISTRATIVE BUSINESS

(Julie Schreiner-Oldham)

- a. Consent Agenda
 - i. Past Record: April 16, 2020 School Committee Meeting
 - ii. Past Record: March 12, 2020 School Committee Workshop
 - iii. Driscoll School Project: Jonathan Levi Architects Designer Contract Amendments 3, 4, and 5
 - iv. Driscoll School Project: Leftfield Owner's Project Manager Contract Amendment 2
 - v. Brookline High School Project: William Rawn Associates Design Services Contract Amendment 16
 - vi. Brookline High School Project: Skanska Construction Management at Risk Pre GMP Amendment 15R1/CO No. 4/16

6:05 PM (3 hours and 30 minutes)

2. PRESENTATIONS AND DISCUSSIONS OF CURRENT ISSUES

6:05 PM (1 hour)

- a. Presentation on Brookline High School Project

(Susan Wolf Ditkoff)

BROOKLINE SCHOOL COMMITTEE MEETING DOCKET APRIL 30, 2020 PAGE 2

7:05 PM (1 hour and 15 minutes)

- b. Update on School Closing in Response to COVID-19 (Ben Lummis,
i. Update on Provision of Special Education Services Casey Ngo-Miller,
ii. Update on Remote Learning Working Group and Task Force Nicole Gittens,
iii. Possible Vote to Approve Contract Modifications for Mary Ellen Normen,
Reduced Services from Transportation Vendors and Matt Gillis)

8:20 PM (15 minutes)

- c. Update on FY 2020 Budget (Ben Lummis and
Mary Ellen Normen)

8:35 PM (1 hour)

- d. Interim Superintendent's FY 2021 Recommended Budget Allocations (Ben Lummis and
Mary Ellen Normen)

9:35 PM (10 minutes)

3. SCHOOL COMMITTEE ACTIONS

- a. Student Field Trip Policy (2nd Reading/Possible Vote) (Michael Glover)
- b. Possible Vote to Approve 1-Year Agreements with Brookline Educators Union (BEU) Units A and B (Michael Glover)

9:45 PM (20 minutes)

4. SUBCOMMITTEE AND LIAISON REPORTS

- a. Finance (Susan Wolf Ditzkoff)
- b. Capital Improvements (Helen Charlupski)
- c. Curriculum (Barbara Scotto)
- d. Government Relations (Helen Charlupski)
- e. Policy Review (Michael Glover)
- f. Interim Superintendent Search Process (Helen Charlupski)
- g. Additional Liaisons and Updates

10:05 PM (5 minutes)

5. NEW BUSINESS

10:10 PM (15 minutes)

6. PROPOSED EXECUTIVE SESSION

Motion to meet in Executive Session, pursuant to Massachusetts General laws chapter 30A section 21(a) for the following purposes:

Purpose 2, to conduct strategy sessions in preparation for negotiations with nonunion personnel (non-aligned personnel).

Purpose 7, to review and approve executive session minutes from the following meetings:

September 26, 2019; October 2, 2019; October 10, 2019; November 4, 2019; December 12, 2019; January 30, 2020; February 13, 2020; and April 16, 2020.

7. ADJOURNMENT